

**Spencer Board of Sewer Commissioners  
Meeting Agenda  
Tuesday December 4, 2012 at 4:00pm**

*“The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”*

Review & Approve previous Minutes

Sign Monthly Commitment for Septage Fees

Review Monthly Operations Reports

Review Monthly Monitoring Reports

Budget & Capital Planning

Sewer Systems Upgrades

Review 9A-9B Cottage Street letter

Resident Questions

**Open Meeting 5:00pm**

Request for Executive Session under Mass General Laws, Chapter 30A § 21 ¶ 3, to discuss litigation; and ¶ 4, to consider the purchase, exchange, lease or value of real estate.

- a. Roll call vote
- b. Announce whether or not the Board will reconvene in open session.

Adjourn

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